



PORTAGE COUNTY

RUTH GILFRY BUILDING - CONFERENCE
ROOMS 103 & 104
817 WHITING AVENUE
STEVENS POINT, WI 54481

MEETING MINUTES

HEALTH AND HUMAN SERVICES BOARD

Monday, July 26, 2021

4:20 PM

REMOTE ATTENDANCE & COMMENT

To attend this meeting by telephone : dial 1-608-338-1399, after dialing the number you will then be asked to enter in a meeting number. Use the following meeting number: 777047605, then press #

To attend this meeting by video: [Click here to join the meeting](#)

Due to COVID-19 and the potential risk to members of the public who attend meetings in-person, any person who plans to attend the meeting remotely, but wishes to comment on an agenda item can send their comments via email to kremerj@co.portage.wi.us. The deadline for sending comments by email is 48 hours prior to the start of the meeting. Emailed comments will be delivered to committee members at least 24 hours prior to the meeting. Remote comment by the public during the meeting will be at the discretion of the Chair.

CALL TO ORDER

The Health and Human Services Board meeting was called to order at 04:20 PM

Members Present: Jeanne Dodge, Dave Medin, Julie Morrow, Gerry Zastrow, Chris Doubek, Bob Gifford, Katie Tate, Bev Laska

Attending In-Person: Jeanne Dodge, Dave Medin, Julie Moorow, Gerry Zastro, Chris Doubek, Bob Gifford, Bev Laske

Attending Online: Katie Tate

Members Excused: Joseph Jarabek

Members Absent:

Staff Attending: Ray Przybelski, Director; Jill Kremer, Office Manager/Recording Secretary; Kim Vagueiro, Children & Family Services Manager (via Microsoft Teams); Gary Garske, Public Health Manager (via Microsoft Teams) Jessica Hake, Community Programs Manager (via Microsoft Teams); Chris Holman, County Executive; Mindy McCord, Executive Assistant

Others Attending: Becky Kressin, Citizen; Sandy Ellis, Citizen; David Eiden, Citizen; David Davidson, Citizen

APPROVAL OF MINUTES

1. Approval of Meeting Minutes of Health and Human Services Board Meeting for July 12, 2021.

A motion was made by Bob Gifford, seconded by Julie Morrow, to approve. Motion to approve passed by voice vote, with no negative votes.

DIRECTOR'S REPORT

CORRESPONDENCE

PUBLIC NOTICE

Members of the public who wish to address the Committee on specific agenda items must register their request at this time, with such comments subject to the reasonable control of the Committee Chair as set forth in Robert's Rules of Order.

DISCUSSION/POSSIBLE ACTION

2. Discussion/Possible Action Re: Regarding Special Meeting Attendance (Portage County Ordinance 3.1.47 & 3.1.48)
 - Request for special meeting attendance
 - Approval of attendance of special meetings
 - Special meeting attendance reports

AGENDA ITEMS

3. Discussion/Possible Action: Resolution authorizing the addition of 1.0 fully funded FTE for the Children's Long Term Support services for the Health and Human Services Department and subsequent budget adjustment

A motion was made by Jeanne Dodge, seconded by Julie Morrow, to approve. Motion to approve passed by voice vote, with no negative votes.

4. Discussion/Possible Action: Resolution Authorization of Exception of Portage County Ordinance 3.11.5.2 Procedure-Limited Term Employee (LTE) - Health and Human Services - Contact Tracers for Additional Hours

A motion was made by Bob Gifford, seconded by Gerry Zastrow, to approve. Motion to approve passed by voice vote, with no negative votes.

REPORTS FROM BOARD APPOINTED COMMITTEES/ACTIVITIES

5. May go into closed session pursuant to section 19.85(1)(F) to consider cases which involve social or personal histories of specific persons which if discussed in public would be likely to have a substantial adverse effect upon the person's reputation.
6. Return to open session (if necessary)
7. Discussion/Information: Position Refills

NEXT MEETING DATE August 9, 2021 @ 4:30pm

ADJOURNMENT

Notice: Any person who has special needs and plans on attending this meeting in-person or remotely should contact the Facilities Office at 715-346-1598 as soon as possible to ensure that reasonable accommodations can be made.

Notice: A quorum of the Portage County Board of Supervisors, or any committee thereof, may be present at this meeting.